



Roseway Neighborhood Association Board Agenda

Date	March 10, 2015	Time	7:00 pm – 8:30 pm
Location	Grace Lutheran Church	Minutes	TBD
Board Members:			
Erik Carr	Ted Carlston	Linda Row	Nancy Mensch
Melinda Palmer	Bob Price	Jessica Ediger	Mark Sandri
Additional Neighbors in attendance:	Dan Mayhew	Catherine Wilson	Alison Greenberg
Today's attendees in Bold		Minutes available on RNA Website	

AGENDA

#	Topic	Time	Objective & Actions	Lead
1.	Call to Order	7:00	<ul style="list-style-type: none"> Introductions Establish quorum Approve previous minutes: Jessica moved, Mark second Select interim secretary: Nancy Mensch to continue as official secretary while board members rotate secretary duties. 	Erik
2.	Public comment	7:10	<ul style="list-style-type: none"> Time reserved for public comment Prospective resident Alison Greenberg asked questions about neighborhood. 	Public
3.	New Business: Liquor License Application	7:20	<ul style="list-style-type: none"> Mom and Pop Wine Shop seeking liquor license for 6908 NE Sandy Blvd Telina Rohrer (owner) will attend March meeting Comments due to ONI by March 20, 2015 <p>Possible Decision Options:</p> <ol style="list-style-type: none"> No action Submit ONI comment form – opposed/not opposed <p>Minutes: Telina Rohrer spoke about her wine shop:</p> <ul style="list-style-type: none"> - Resident for two years - Former Andina employee - Wine shop will have daytime hours with a focus on 	All



			<p>value wines, beers and ciders</p> <ul style="list-style-type: none"> - Applying for storefront grants 	
4.	New Business: Movies in the Park - Glenhaven	7:35	<ul style="list-style-type: none"> • Request by Madison South NA to partner on Movies in the Park at Glenhaven Park • Request \$350 to cover half of the fee <p><u>Possible Decision Options:</u></p> <ol style="list-style-type: none"> 1. No action 2. Support MITP, without financial support 3. Support MITP, with financial support- Ted moved, Caitlin second <p>Minutes: \$325 was approved to cover half of MITP fee. Roseway will pay city directly. Location is being scouted</p>	Mark
5.	New Business: New Website Host	7:40	<ul style="list-style-type: none"> • Current web host fees with Kattare are due (\$209/year) • More affordable options are available <p><u>Possible Decision Options:</u></p> <ol style="list-style-type: none"> 1. No action – remain with Kattare 2. Move to Dan’s Siteground service; cost TBD Mark moved, Bob second 3. Set up Roseway exclusive account at Siteground; \$120/year <p>Minutes: Moved to Siteground, domain moved as well.</p>	Dan
6.	New Business: Concerts in the Park	7:45	<ul style="list-style-type: none"> • Concerts in the Park will be requesting sponsorship support <p><u>Possible Decision Options:</u></p> <ol style="list-style-type: none"> 1. No Action 2. Support CITP, without financial support 3. Support CITP, with financial support- Jessica moved, 	Angela



			<p>Mark second</p> <p>Minutes: Roseway will be a major sponsor at the \$1,250 level.</p>	
7.	New Business: Comprehensive Plan & Transportation System Plan (TSP)	7:55	<ul style="list-style-type: none"> • Update from PS Rezoning Presentation • Update on letter of support for Mason Greenway • Comment period ends March 13, 2015 <p><u>Possible Decision Options:</u></p> <ol style="list-style-type: none"> 1. No Action 2. Letter of Support for additional Comp Plan updates <p>Minutes:</p>	Erik
8.	Committee Reports	8:05	<p>Updates from committees:</p> <p>Treasurer’s Report (Linda) \$9, 769.64 in account CNN (Catherine) Looking for another CNN rep. Newsletter (Mark) – please submit articles by March 15. Rebranding (Catherine) – what type/quantity of signs will be needed for future events?- email wishlist to Catherine Clean Up (Jessica)- Plastic recycling arranged with current hauler Land Use (Bob): Cut thru traffic discussion (April general meeting?) Possible action items: invite retired traffic engineer, invite PBOT rep., invite Better Block Parks (Erik/Angela?) Concerts (Angela) Movies (Mark) Website (Dan) Advertising (Catherine) Tree Team (Caitlin)- Tree inventory volunteer training 3/14</p>	All
9.	Adjourn	8:30		

Roseway Neighborhood Association Mission:

“To create and enhance connections among neighbors, we advocate and support positive change for the Roseway neighborhood while representing neighbor’s common interests.”



Roseway
NEIGHBORHOOD ASSOCIATION

www.roseway.org